

**FILED**

**United States District Court**  
**Eastern District of California**

OCT - 4 2006

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY \_\_\_\_\_  
DEPUTY CLERK

UNITED STATES OF AMERICA

v.

**ERIC LONNIE NEILL**

(Defendant's Name)

**JUDGMENT IN A CRIMINAL CASE**

(For Revocation of Probation or Supervised Release)

(For Offenses committed on or after November 1, 1987)

Criminal Number: **2:01CR00501-01**

**Matthew Bockmon, Assistant Federal Defender**

801 "I" Street, Third Floor  
Sacramento, California 95814

Defendant's Attorney

**THE DEFENDANT:**

- ☒ admitted guilt to violation of charge(s) 1, 2, 3, 4, 5 as alleged in the violation petition filed on March 31, 2006.  
☐ was found in violation of condition(s) of supervision as to charge(s)    after denial of guilt, as alleged in the violation petition filed on   .

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following violation(s):

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Date Violation Occurred</u>
1	New Law Violation - Possession of a Controlled Substance (Methamphetamine)	06/27/2005
2	Possession of a Controlled Substance (Methamphetamine)	10/16/2004
3	Unlawful Use of a Controlled Substance (Amphetamine/Methamphetamine)	11/17/2005, 11/23/2005, 12/14/2005, 1/11/2006
4	Failure to Report for Scheduled Drug Testing	09/30/2005, 11/22/2005, 01/25/2006, 01/26/2006, 01/27/2006, 02/03/2006, 02/17/2006
5	Failure to Pay Restitution (Default)	03/30/2006

The court: ☒ revokes: ☐ modifies: ☐ continues under same conditions of supervision heretofore ordered on May 18, 2000.

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☒ Probation 12C Petition filed on 08/25/2006 is dismissed.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

September 26, 2006

Date of Imposition of Sentence

Signature of Judicial Officer

**LAWRENCE K. KARLTON, United States District Judge**

Name & Title of Judicial Officer

10/4/06  
Date

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## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 10 months, consecutive to the term ordered in Docket Number 2:01CR00312-01, for a total term of 21 months, with no supervision to follow.

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
 The Court recommends that the defendant be incarcerated in Lompoc, California facility, but only insofar as this accords with security classification and space availability. The Court recommends the defendant participate in the 500-Hour Bureau of Prisons Substance Abuse Treatment Program.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district.  
☐ at \_\_\_ on \_\_\_\_.  
☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before \_ on \_\_\_\_.  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Officer.  
 If no such institution has been designated, to the United States Marshal for this district.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
 Deputy U.S. Marshal

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$	\$	\$ 50,099.38

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See list Attached	50,099.38	50,099.38	
 <u>TOTALS:</u>	 \$ <u>50,099.38</u>	 \$ <u>50,099.38</u>	

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived for the ☐ fine ☐ restitution

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A** ☐ Lump sum payment of \$ \_\_\_ due immediately, balance due
- ☐ not later than \_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal \_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_ over a period of \_\_\_ (e.g., months or years), to commence \_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal \_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_ over a period of \_\_\_ (e.g., months or years), to commence \_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within \_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:  
 Collectible by the U.S. Attorney's Office as an undischARGEABLE civil judgment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including costs of prosecution and court costs.

**Bank One - Utah (\$12,049.00)**  
50 West Broadway, Suite 200  
Salt Lake City, UT 84101  
Acct. #0012-1216

**Central Bank (\$252.17)**  
1300 North State Street  
Provo, UT 84606  
Acct. #07 0071339436

**First Security Bank (\$733.35)**  
P.O. Box 25237  
Salt Lake City, UT 84125  
Acct. #033-10938-64 and #061-10641-14

**Pearl Vision (\$241.93)**  
36 South Main Street  
Salt Lake City, UT 84150

**Oxford Court (\$127.50)**  
(Out-of-Business)

**Picante (\$27.83)**  
(Out of Business)

**ZCMI (\$293.70)**  
2200 South 900 West  
Salt Lake City, UT 84137

**Payne Anthony (\$738.26)**  
602 East 500 South  
Salt Lake City, UT 84102

**Massey (\$1,015.51)**  
6191 South State #165  
Murray, UT 84107

**Nordstrom (\$632.05)**  
50 South Main  
Salt Lake City, UT 84144

**Utah Vision Care (\$53.01)**  
(No information available)

**Key Bank of Utah (\$9,788.00)**  
P.O. Box 30815  
Salt Lake City, UT 84130-0815  
Acct. #440520232669

**Zions Bank (\$4,901.49)**  
2200 South 3270 West  
Salt Lake City, UT 84119  
Acct. #041-38991-7 and #041-38992-5

**Washington Mutual Bank (\$7,764.31)**  
1201 3rd Avenue  
Seattle, WA 98101  
Acct. #460-302141-3

**LaCaille at Quail Run (\$754.20)**  
9565 Wasatch Blvd.  
Salt Lake City, UT 84092

**Chalk Garden (\$799.13)**  
602 East 500 South  
Salt Lake City, UT 84102

**Gap Kids (\$117.35)**  
(Outlet unknown)

**Blockbuster (\$116.78)**  
(Outlet unknown)

**Office Max (\$185.84)**  
(Outlet unknown)

**Blue Boutique (\$79.67)**  
2106 South 1100 East  
Salt Lake City, UT 84106

**Fred Meyer (\$285.55)**  
(Outlet unknown)

**Office Max (\$174.95)**  
(Outlet unknown)

**Pina (\$160.00)**  
(No information available)

**Albertsons (\$104.72)**  
5320 South 900 East  
Salt Lake City, UT 84117

**Recognition Source (\$838.38)**  
**Formerly Thalman Jewelers**  
160 North University Ave  
Provo, UT 84601

**Super Shops (\$222.84)**  
(No information available)

**Geoffrey Beane (\$232.80)**  
6699 North Landmark Drive, F110  
Park City, UT 84098

**Kristi & Joe's (\$20.00)**  
(No information available)

**Mr. Mac (\$48.81)**  
36 South State  
Salt Lake City, UT 84111

**Sizzler (\$25.81)**  
(Outlet unknown)

**Bylund Optical (\$191.03)**  
(No information available)

**Robyn Todd (\$80.46)**  
(Outlet unknown)

**Limited (\$217.35)**  
(Outlet unknown)

**Lechters (\$195.69)**  
(Outlet unknown)

**Sconecutters (\$9.82)**  
(Outlet unknown)

**K-Mart (\$880.81)**  
(Outlet unknown)

**Brook's Brothers (\$684.18)**  
6699 North Landmark Drive, A150  
Park City, UT 84098

**Van Huesen (\$207.41)**  
6699 North Landmark Drive, F100  
Park City, UT 84098

**Eddie Bauer (\$165.83)**  
6699 North Landmark Drive, E100  
Park City, UT 84098

**Ruby River (\$70.54)**  
435 South 700 East  
Salt Lake City, UT 84102

**Sun N' See (\$10.61)**  
(Outlet unknown)

**Blockbuster (\$208.98)**  
(Outlet unknown)

**JMR (\$203.23)**  
4394 South Century Drive  
Murray, UT 84123

**Musicland (\$68.94)**  
(Outlet unknown)

**J Riggins (\$416.74)**  
(Outlet unknown)

**The Closet (\$205.84)**  
(No information available)



**39 West (\$913.97)**  
(No information available)

**D-Cuts (\$81.18)**  
(No information available)

**Pier One Imports (\$492.92)**  
(Outlet unknown)

**Rob's Running Center (\$184.59)**  
(No information available)

**Office Max (\$529.66)**  
(Outlet unknown)

**JC Keepsake (\$924.36)**  
10450 South State  
Sandy, UT 84070

**Things Remembered (\$46.14)**  
10450 South State  
Sandy, UT 84070

**Pedersen's (\$165.53)**  
(Outlet unknown)

**Shapiro (\$515.70)**  
7053 South Commerce Drive  
Midvale, UT 84047

**Soc Shop (\$342.09)**  
36 South State  
Salt Lake City, UT 84111

**Zales (\$505.16)**

**Unidentified victims (\$821.22)**